



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH, HUMAN, & EDUCATION COMMITTEE
07-08-NH
August 21, 2007**

I. CALL TO ORDER:

Meeting called to order at 10:39 A.M.

II. ROLL CALL:

Councilwoman Brugh, Councilman Benson, and Councilman Hale are present. A quorum is established. Councilman Wolf arrived at 10:55 A.M.

III. APPROVAL OF AGENDA

Add on:

Leonard Good Bird

Councilwoman Brugh moved to approve of the agenda as amended, seconded by Councilman Benson.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

IV. APPROVAL OF MINUTES

Councilwoman Brugh moved to approve of the July 20, 2007 minutes, seconded by Councilman Benson.

Discussion: No discussion.

VOTE: 3 Ayes 0 Nays Motion carried.

V. INDIAN HEALTH SERVICE-UPDATE-MICHELLE LEACH

Informational.

VI. SMALL LOAN DEPARTMENT-UPDATE-CONNIE FOX

Not present.

VII. NEW HEALTH CARE FACILITY-UPDATE-JIM FOOTE

Not present.

VIII. SOCIAL SERVICE-UPDATE-RENEE MAYER

Informational.

IX. HEADSTART-UPDATE-ELLA JAMES

Informational.

X. TRIBAL HEALTH ADMINISTRATOR-UPDATE-AILEEN JACKSON

Informational.

XI. TRIBAL HIGHER EDUCATION-UPDATE-MARTHA HUNTER

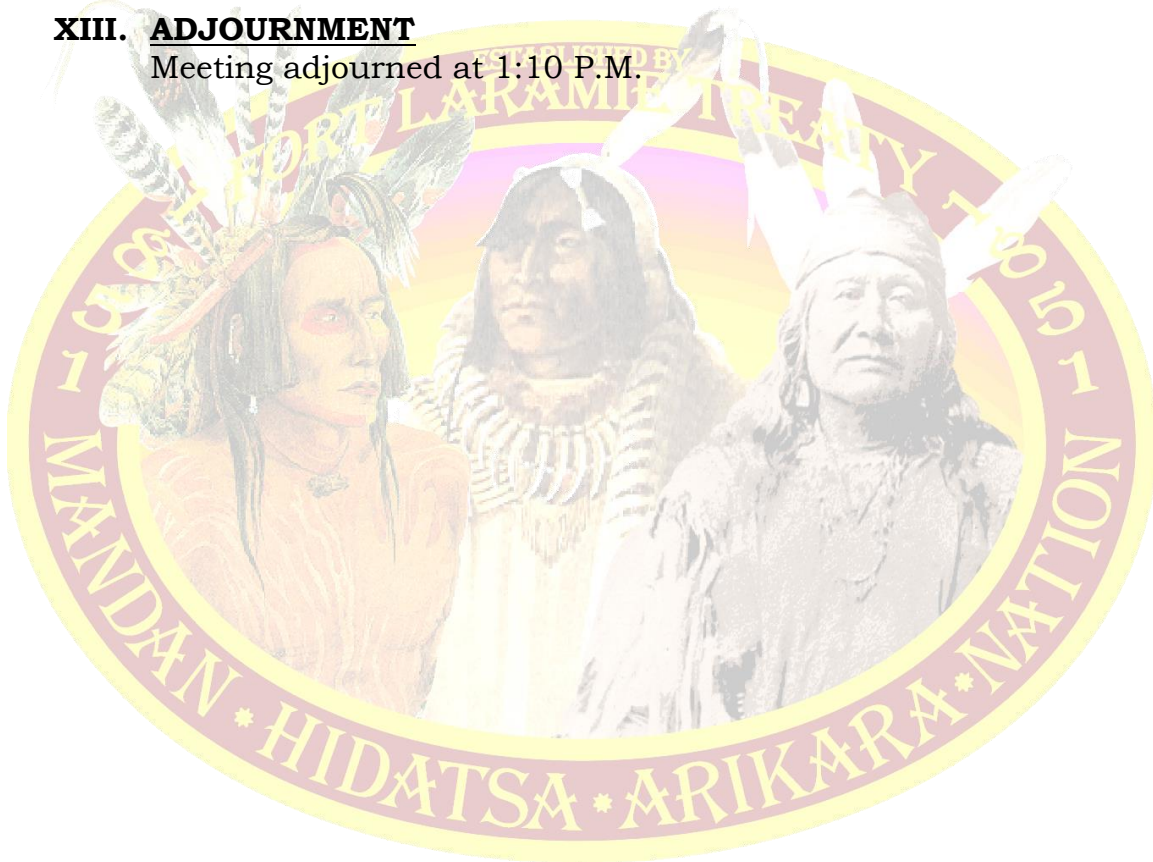
Informational.

XII. LEONARD GOOD BIRD-TRIBAL EDUCATION (closed session)

Cammy Gosnell will work with Leonard Good Bird.

XIII. ADJOURNMENT

Meeting adjourned at 1:10 P.M.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Health, Human, and Education Committee is composed of three (3) members of whom three (3) constitute a quorum ____ were present at the Meeting thereof duly called, notice, convened and held on the ____ day of _____, 2007; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of ____ members; ____ members opposed; ____ members abstained; ____ Members not voting.

Dated this ____ day of _____, 2007.

ATTEST:

Carmen Halvorson/Committee Secretary

Nathan Hale, Chairman of Health, Human, & Education Committee

